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ADDENDUM I TO

OIL AND GAS LEASE

Electronically Recorded Chesapeake Operating, Inc.

L0219331

On the 8<sup>th</sup> day of January, 2007, Mount Olivet Cemetery Association ("MOCA"), as Lessor, entered into that certain Oil and Gas Lease with Four Sevens Resources Co., Ltd., as Lessee, (the "Lease") covering the Greenwood Cemetery in Fort Worth, Tarrant County, Texas (the "Cemetery"). A full description of the Cemetery is attached hereto as Exhibit "A".

Thereafter, the Lease was assigned by Four Sevens Resources Co., Ltd. to Chesapeake Exploration, L.L.C ("Chesapeake").

Now, for good and sufficient consideration, each to the other paid, MOCA and Chesapeake hereby agree that the Primary Term of the Lease has been, and is hereby, extended to 8:00 o'clock A.M. on the 4th day of March, 2009 (the "First Extension"), and, notwithstanding any other provision of the Lease, that in the event that the Fort Worth City Council approves the pending Chesapeake application for a high impact Barnett Shale gas well permit prior to 8:00 o'clock A.M. on March 4, 2009, the last day of the First Extension of the Primary Term of the Lease, then, and only then:

1. The Primary Term of the Lease shall be immediately and automatically extended for a period of one year (the "Second Extension") from 8:00 A.M. on the 4<sup>th</sup> day of March 2009 and Chesapeake agrees that it shall commence the drilling of a horizontal Barnett Shale gas well, from a drilling site on Tract B of the Cemetery, within the period of the Second Extension of the Primary Term (the "First Well"), and will duly proceed with the drilling operations on the First Well through the completion or abandonment thereof, as provided in the Lease.

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2. The First Well to be drilled on the Lease will be drilled on a unit containing

up to 120 acres (the "First Unit"), of which 65% thereof will be composed of a portion of

the land covered by the Lease, and 35% thereof will be composed of portions of adjacent

non-cemetery land in the Crestwood neighborhood of Fort Worth, on which Chesapeake

owns Oil and Gas Leases. The production from the First Unit shall be allocated to the land

in the First Unit on a pro-rata basis of 65% to the Cemetery land, and 35% to the non-

Cemetery land, and the proceeds from the sale of such production will be paid to each of

the royalty owners, respectively, in accordance with the terms of each such royalty owner's

mineral lease, to the extent that land covered by each such lease is included in the First

Unit. This First Unit Well will replace and satisfy the Class 1B Proration Unit Well

required by Section 4(b) of the Lease.

Subject to the changes herein specifically made, the Lease remains valid and in force

and effect, in accordance with its terms.

EFFECTIVE AS OF the 8th day of January, 2007.

LESSOR:

MOUNT OLIVET CEMETERY

ASSOCIATION

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SUCCESSOR LESSEE:

CHESAPEAKE EXPLORATION, L.L.C.

An Oklahoma Limited Liability Company

By:

Henry J. Hood, Sr Vice President - Land

And Legal & General Counsel

THE STATE OF TEXAS	§	Chesapeake Operating, Inc.
COUNTY OF TARRANT	<b>§</b> <b>§</b>	
This instrument was acl 2009, by Jon 2. Steph CEMETERY ASSOCIATION  LINDA BERGER NOTARY PUBLIC STATE OF TEXAS My Comm. Exp. 12-20-2012	on behalf of said	me on the 23 day of January, President of MOUNT OLIVET ssociation.  Public, State of Texas

THE STATE OF OKLAHOMA COUNTY OF OKLAHOMA

Before me, the undersigned, a Notary Public in and for said County and State, on this day of January, 2009, personally appeared Henry J. Hood, Senior Vice President - Land and Legal & General Counsel for CHESAPEAKE EXPLORATION, L.L.C., an Oklahoma limited partnership, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of such corporation, for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.



My Commission Expires: My Commission Number: \_\_

MOCA\Chesapeake\Addendum 1

# EXHIBIT "A" GREENWOOD LEASE PREMISES

Electronically Recorded Chesapeake Operating, Inc.

#### TRACT A

### PARCEL I: 195.237 acres, more or less

195.237 acres, more or less, out of the J.W. Conner Survey, Abstract No. 355 and the J.P. Thomas Survey, Abstract No. 1525, more particularly described by metes and bounds in that certain Correction Certificate dated August 12, 1955 by and between Greenwood Cemetery Association, as Grantor and the Public, as Grantee, recorded in Volume 2896, Page 583, of the Deed Records, Tarrant County, Texas, less Tract B described below.

#### PARCEL II: 7.766 acres, more or less

Lessee's use of the surface of Parcel II is limited to a nonexclusive right of access, ingress and egress, from the western point of entry of Parcel II to Tract B, along a right of way to be determined by Lessor, and shown on Exhibit C hereto.

Tract of land containing 7.766 acres in the J. Thomas Survey, Abstract No. 1525 and the J. Conner Survey, Abstract No. 355, Tarrant County, Texas, being more particularly described as follows:

BEGINNING at the north corner of the Greenwood Cemetery Tract.

**THENCE** North 34 degrees 30 minutes 30 seconds East for a distance of 25.94 feet to the center of a paved road.

THENCE along the center on the said road, South 39 degrees 23 minutes 06 seconds East a distance of 122.18 feet, South 27 degrees 42 minutes 42 seconds East a distance of 81.83 feet, South 17 degrees 25 minutes 17 seconds East a distance of 80.61 feet, South 13 degrees 22 minutes 21 seconds East a distance of 88.22 feet, South 07 degrees 43 minutes 38 seconds East a distance of 158.92 feet, South 08 degrees 41 minutes 41 seconds East a distance of 144.28 feet, South 19 degrees 09 minutes 43 seconds East a distance of 118.97 feet, South 33 degrees 43 minutes 14 seconds East a distance of 85.84 feet, South 43 degrees 32 minutes 32 seconds East a distance of 116.03 feet, South 58 degrees 50 minutes 39 seconds East a distance of 83.85 feet, South 70 degrees 24 minutes 50 seconds East a distance of 88.72 feet, South 80 degrees 47 minutes 26 seconds East a distance of 85.20 feet, South 85 degrees 59 minutes 13 seconds East a distance of279.34 feet, South 75 degrees 35 minutes 09 seconds East a distance of 113.94 feet, South 57 degrees 59 minutes 27 seconds East a distance of 118.56 feet, South 48 degrees 30 minutes 55 seconds East a distance of 124.50 feet, South 30 degrees 23 minutes 44 seconds East a distance of 128.73 feet, South 14 degrees 18 minutes 26 seconds East a distance of 124.29 feet, South 06 degrees 13 minutes 46 seconds West a distance of 487.23 feet, South 06 degrees 41 minutes 32 seconds West a distance of 67.13 feet, South 01 degrees 23 minutes 39 seconds East a distance of 103.00 feet, South 03 degrees 04 minutes 19 seconds East a distance of 103.47 feet, South 11 degrees 04 minutes 16 seconds East a distance of 141.51 feet, South 16 degrees 26 minutes 53 seconds East a distance of 150.27 feet, South 17 degrees 32 minutes 47 seconds East a distance of216.64 feet, South 21 degrees 58 minutes 09 seconds East a distance of 74.28 feet, South 30 degrees 36

minutes 44 seconds East a distance of 197.58 feet, South 35 degrees 47 minutes 25 seconds East a distance of 272.67 feet, South 39 degrees 46 minutes 27 seconds East a distance of 204.00 feet, South 45 degrees 47 minutes 02 seconds East a distance of 94.83 feet, South 55 degrees 21 minutes 48 seconds East a distance of 312.55 feet, South 64 degrees 48 minutes 14 seconds East a distance of241.04 feet, South 74 degrees 14 minutes 29 seconds East a distance of 141.71 feet, South 78 degrees 11 minutes 30 seconds East a distance of 345.07 feet, South 78 degrees 16 minutes 36 seconds East a distance of 160.56 feet, South 71 degrees 13 minutes 49 seconds East a distance of213.11 feet, South 71 degrees 12 minutes 22 seconds East a distance of366.30 feet, South 75 degrees 29 minutes 38 seconds East a distance of 57.07 feet, South 76 degrees 19 minutes 09 seconds East a distance of 72.53 feet, South 79 degrees 37 minutes 10 seconds East a distance of 139.10 feet, South 83 degrees 13 minutes 38 seconds East a distance of 97.84 feet and South 85 degrees 20 minutes 00 seconds East for a distance of 199.92 feet.

**THENCE** South 00 degrees 15 minutes 30 seconds West for a distance of 113.63 feet to a northeast comer of the said Greenwood Cemetery Tract.

**THENCE** along the said Greenwood Cemetery Tract, North 48 degrees 42 minutes 30 seconds West a distance of 111.10 feet, North 85 degrees 42 minutes 30 seconds West for a distance of 114.80 feet.

THENCE along a curve to the right having a radius of 1960.00 feet and an arc length of 288.50 feet, being subtended by a chord of North 81 degrees 29 minutes 30 seconds West for a distance of 288.24 feet.

THENCE North 71 degrees 18 minutes 31 seconds West a distance of 102.73 feet, North 68 degrees 18 minutes 02 seconds West a distance of 96.75 feet, North 68 degrees 58 minutes 57 seconds West a distance of 102.76 feet, North 70 degrees 35 minutes 12 seconds West a distance of 297.67 feet, North 77 degrees 21 minutes 30 seconds West a distance of 49.80 feet, North 82 degrees 44 minutes 53 seconds West for a distance of 49.78 feet, and North 76 degrees 54 minutes 02 seconds West a distance of 101.71 feet.

THENCE along a curve to the left having a radius of 2242.00 feet and an arc length of 127.00 feet, being subtended by a chord of North 78 degrees 27 minutes 52 seconds West for a distance of 126.98 feet.

**THENCE** North 80 degrees 47 minutes 30 seconds West for a distance of 105.00 feet.

**THENCE** along a curve to the right having a radius of 1558.00 feet and an arc length of 1452.30 feet, being subtended by a chord of North 54 degrees 05 minutes 15 seconds West for a distance of 1400.29 feet.

**THENCE** along a curve to the right having a radius of 4457.60 feet and an arc length of 504.40 feet, being subtended by a chord of North 24 degrees 08 minutes 29 seconds West for a distance of 504.13 feet.

THENCE along a curve to the right having a radius of 1196.00 feet and an arc length of 587.10 feet, being subtended by a chord of North 06 degrees 50 minutes 13 seconds West for a distance of 581.23 feet.

THENCE North 06 degrees 57 minutes 30 seconds East a distance of 113.20 feet, North 08 degrees 26 minutes 30 seconds West a distance of 178.70 feet, North 14 degrees 29 minutes 30 seconds East a distance of 270.20 feet, North 40 degrees 49 minutes 30 seconds West a distance of 353.70 feet, South 88 degrees 44 minutes 30 seconds West a distance of 481.30 feet, North 50 degrees 53 minutes 30 seconds West a distance of 386.00 feet, North 19 degrees 44 minutes 30 seconds West a distance of 610.30 feet, North 00 degrees 14 minutes 33 seconds West a distance of 152.21 feet, and North 27 degrees 39 minutes 46 seconds West for a distance of 86.09 feet to the place of beginning.

## TRACT B (5 Acres)

Electronically Recorded Chesapeake Operating, Inc.

Tract of land containing 5.00 acres in the J. Thomas Survey, Abstract No. 1525, Tarrant County, Texas, being a part of the Greenwood Cemetery Association Tract recorded in volume 2896, Page 583, Deed Records of Tarrant County. Said 5.00 acre tract being more particularly described as follows:

BEGINNING at the most easterly north corner of the said 5.00 acre tract within the said Greenwood Cemetery Association Tract, being South 25 degrees 09 minutes 14 seconds West 59.55 feet from a concrete monument found at a north east corner of the said Greenwood Cemetery Association Tract.

THENCE South 87 degrees 58 minutes 42 seconds West for a distance of 125.66 feet to the corner of the said 5.00 acre tract within the said Greenwood Cemetery Association Tract.

THENCE South 48 degrees 24 minutes 42 seconds West for a distance of 388.72 feet to a corner of the said 5.00 acre tract within the said Greenwood Cemetery Association Tract.

THENCE South 41 degrees 35 minutes 18 seconds East for a distance of 466.69 feet to a corner of the said 5.00 acre tract within the said Greenwood Cemetery Association Tract.

THENCE North 48 degrees 24 minutes 42 seconds East for a distance of 366.08 feet to a corner of the said 5.00 acre tract within the said Greenwood Cemetery Association Tract.

THENCE North 13 degrees 43 minutes 42 seconds East for a distance of 145.33 feet to a corner of the said 5.00 acre tract within the said Greenwood Cemetery Association Tract.

THENCE North 41 degrees 35 minutes 18 seconds West for a distance of 303.95 feet to the place of beginning.

Record & Return to: Chesapeake Operating, Inc. P.O. Box 18496 Oklahoma City, OK 73154